

2016-03-31 Report No. 16/2016: Shareholders holding 5 percent or more of votes at the Ordinary General Meeting of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. hereby give notice that according to the list of shareholders authorised to participate in the Ordinary General Meeting of ING Bank Śląski S.A held on 31 March 2016 the following entities were entitled to 5 percent or more of votes at the OGM of the Issuer:

Name of entity	Number of votes at OGM	% of votes at OGM	% of the total number of votes
ING BANK N.V.	97,575,000	87.56	75.00
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	7,870,000	7.06	6.05

Legal grounds: Article 70 item 3) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system and on public companies (consolidated text in the Journal of Laws of 2013, item 1382 as amended).